

Mitchell Field Implementation Committee Workshop (pg 1 of 1)
August 3, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Karin Blake, Jim Hays, Deb Levensailor and David Chipman. Also present: Carol Tukey.

A quorum was present and the meeting was called to order at 5:30 PM.

Workshop: This was a workshop so there were no minutes being approved

Business:

- **Economic Development Director** - Approached by outside observer who proposed EDD position. Felt Z&PS time line is too long for some grants that are available. That we should shorten it. Based on discussions committee felt that we should defer hiring an EDD for Mitchell Field until the Z&PS development process is further along.
- **RFP for Zoning & Performance Standards Consultant:** Was due to be released on 8/1. Carol Tukey held in abeyance pending the outcome of this workshop. Reviewed a Tony Barrett memo of observations from the Washburn & Doughty negotiations on utilities at the field. Z&PS recommendations will have to go before a town vote and the RFP is written as 18 MOS OR LESS. Unanimous recommendation to release the RFP as written.
- **Town policy on Economic Development Procedure** - Karin Blake presented proposed changes to the Town policy based on recent experiences with people approaching various members of MFIC. What constitutes a valid [formal] proposal? What are informal inquiries? How do we handle them? Do all have to go to the SB first? The changes were proposed to provide more clarity on what a proposal is versus an informal inquiry. A motion was made to meet with SB at a workshop on this subject. Judith will let us know when the meeting is set. Karin will submit the recommended changes to the SB prior to the meeting.
- **Opening/Closing Gate at MF:** Sheriff is opening and closing the gate. The time may vary based on their patrol schedule.
- **Dogs at MF:** Advisory committee is meeting. Discussion of no dogs time during the day

Next Meeting: Regular meeting on September 14th, 2009 @ 5:30 pm.

Meeting adjourned at 6:35 PM

Respectfully submitted,
Don Miskill, Secretary